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**Executive Director**  
Sandra Fitzpatrick

## **NOTICE OF COMMITTEE AND GENERAL MEETINGS**

**April 23-25, 2006**

Concord Hilton Hotel  
1970 Diamond Boulevard  
Concord, CA 94520  
(925) 827-2000

### **PROPOSED AGENDA**

Jorge Lambrinos, Chair

#### **SUNDAY, APRIL 23, 2006**

##### **Executive Committee Meeting**

Location: Executive Board Room

Time: 4:00 p.m. – 6:00 p.m.

#### **MONDAY, APRIL 24, 2006**

##### **Commission Meeting**

Location: Golden Gate E

Time: 10:00 a.m. — 12:00 Noon

- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum – **ACTION**
- III. Introductions
- IV. Approve Agenda – **ACTION**
- V. Approve Minutes – **ACTION**  
(Minutes can be found at [www.Calaging.org](http://www.Calaging.org))

Executive Committee Meeting Minutes of February 1, 2006  
Commission Meeting Minutes of February 1-2 2006  
Executive Committee Meeting Minutes of March 30, 2006

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VII. Executive Committee Report — Commissioner Lambrinos	
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B. Ageism Web Site — <b>ACTION</b> .....	4
C. Worker's Compensation Coverage for California Commission on Aging (CCoA) — <b>POTENTIAL ACTION</b>	
D. California Senior Legislature (CSL) Transition Report	
E. Joint Reception with Triple A Council of California (TACC)	
F. Recognition Certificate	
VIII. Unfinished Business	
A. Post White House Conference on Aging (WHCoA) Follow Up Activities	
1. Delegate Conference Call Report	
2. Governor's Response to WHCoA Preliminary Report	
3. WHCoA Delegate Survey — <b>ACTION</b> .....	5
<p style="margin-left: 100px;">[Chris Martinek, Human &amp; Organizational Systems Doctoral Student, Fielding Graduate University, will present the outcomes of the WHCoA delegate's pre and post survey.] This item is time set for 11:30 a.m.</p>	
B. Medicare Part D Advocacy .....	7
<p><b><u>Open Lunch 12:00 p.m. – 1:30 p.m.</u></b> Hotel restaurant is available. Several other restaurants are within walking distance.</p>	
<p><b><u>Full Commission Meeting Reconvened 1:30 p.m. – 5:00 p.m.</u></b></p>	
IX. Committee Meetings	
Time: 1:30 p.m. – 2:45 p.m.	
A. Long Range Strategic Plan on Aging Committee will meet in Room Golden Gate E. This committee will be co-chaired by Commissioners Esquivel and Scharlach.	
B. White House Conference on Aging Committee will meet in Room Seminar I. Commissioner Wyman will chair this committee.	
X. Guest Presentation .....	11
<p>David Mandel, Senior Legal Hotline Manager, will provide an overview of this program. The Hotline is a program of Legal Services of Northern California. This item is time set for 3:00 p.m.</p>	

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XI. New Business	
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B. LRSPA Committee — Commissioner Esquivel	
XIV. Commissioner Reports	
[Per discussion at last meeting, we are asking that each Commissioner report on one item, and limit their remarks to 2 minutes each]	
XV. Next CCoA Meeting ~ May 11-12, 2006 in Sacramento	
XVI. Adjourn – 5:00 p.m.	

### **TACC and CCoA Joint Reception**

Location: Tilden Chabot Room

Time: 6:30 p.m. – 8:00 p.m.

[The reception is generously sponsored by the Congress of California Seniors and Sunrise Assisted Living.]

### **TUESDAY, APRIL 25, 2006**

### **Public Hearing ..... 41**

Topic: *"Independent Living for People with Disabilities: A Community Workgroup Discussion"*

Location: Golden Gate D

Time: 9:00 a.m. – 12:00 Noon

[The Public Hearing is being co-sponsored by the California Department of Rehabilitation, State Independent Living Council, and California Commission on Aging.]

(Over)

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at [www.CalAging.org](http://www.CalAging.org) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.